



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation

Tuesday, August 24, 2021 at 7 p.m.

Village Green
Municipal Building
47 Hall Street
Powell, OH 43065

1. Call to Order / Roll Call

The meeting was called to order by President Jim Hrivnak at 7:00 pm. Others present were Andy White; Brian Lorenz; Don Emerick; Jeffrey Tyler; and Yaz Ashrawi; Mike Linehan via phone.

2. Approval of Minutes

MOTION: Don moved to approve the minutes of July 27, 2021. Minutes amended to include Jeff Tyler. Brian seconded the motion. By unanimous consent of the remaining members, the minutes of July 27, 2021 were approved.

3. Report of the President or Other Officers

- a. Mike will be resigning his appointment due to a physical move. He will provide a letter of withdraw prior to the next Council meeting. Mike left the meeting at 7:06 PM.

4. Report of the Treasurer

- a. July 2021 Financial Report

MOTION: Brian moved to approve the Treasurer's Report. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved.

- b. Powell CIC Incentive Agreement Spreadsheet: Reviewed

- c. CARES Act Grants – Audit Report

Mike presented the May Financial Report, reviewed items (b) and (c), as well as the income tax filing by Oles & Associates.

MOTION: Brian moved to approve the Treasurer's Report. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved.

5. City Council/Commission/Committee Reports

- a. City Council Report – Andy reviewed the Powell CIP, Parking Summit and City Hall Updates.
- b. Planning and Zoning Commission
 - i. Update on Open and Pending City Development Projects: There will be a plat review for 3 Pillar Carriage Farms.

6. **Old Business**: There was no discussion.

7. **New Business**

- a. Powell CIP Advisory Committee: Jim reviewed the progress of the CIP Committee.
- b. City Council Goals: There was no discussion.
- c. Other New Business: There was none.

8. **Other Business** – There was no discussion.

9. **Executive Session – Ohio Rev. Code §121.22(G)(2)**. For Purchase/Sale of Property.

MOTION: Jim moved to adjourn into Executive Session pursuant to Ohio Rev. Code §121.22(G)(2) for the purchase/sale of property. Brian seconded the motion.

Roll Call: Jim – Yes, Andy – Yes, Brian – Yes, Don - Yes

MOTION: Jim moved to adjourn from Executive Session into Regular Session. Brian seconded the motion.

Roll Call: Brian – Yes, Jim – Yes, Don – Yes, Andy - Yes

10. **Other CIC Matters** – There was none.

11. **Next Meeting**: September 28, 2021 at 7:00 p.m.

12. **Adjourn**

MOTION: Don moved to adjourn the meeting. Jim seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.